

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

March 6th, 2012

6:00 P.M.

Minutes

Public Hearing – Budget & Warrant Articles

Chairman Joan Brooks opened the Public Hearing at 6:00 p.m. and encouraged public comments. Russell ran through the Articles, noting that there were a few new additions including an Article to raise \$5000.00 towards the Veteran's Memorial Project being done by Joshua Baillargeon. An Article was added to see if the Town would vote to change the Fiscal year from the current February to January year, to a July 1st to June 30th cycle. Russell assured resident, Susan Shane, that a breakdown for the Road repair account money spent would be available at the next meeting and that the Hatcase Pond Road repairs would be completed this spring. An article to approve funds for a replacement rescue truck for the fire department will be included in the warrant. Zoning & Subdivision Ordinances will be up for town approval also. Overall there is an increase of \$61,689.00 over last year's total budget. There was discussion on the Ballfield's baselines; Russell stated that the Recreation Department would be responsible for yearly repairs if needed. Chairman Joan Brooks closed the Public Hearing at 6:20 p.m.

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:21 p.m.

ROLL CALL: All Selectmen were present.

MINUTES: Meeting of February 21st, 2012. A motion was made, seconded and passed to accept as written.

D. Goodwin / C. Baker Jr.

Vote 5-0.

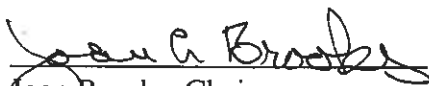
PUBLIC ACCESS: No questions asked at this time.


UNFINISHED BUSINESS: Hal Meyers & Gretchen Heldmann presented the letter from the Citizens Committee, regarding I395 Extension. After much discussion on how the letter should be mailed, signed, or if it appears the Town is taking a stand one way or another, the board agreed to send the letter, with the exception of a signature change of Hal Meyers to the I395 Citizen Group. The Motion was made, seconded and passed by

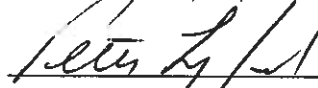
P. Lyford / C. Grover Vote 5-0.

NEW BUSINESS: Sign Warrant for Town Meeting – **D. Goodwin/C. Grover, Jr.**

Vote 5-0


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen

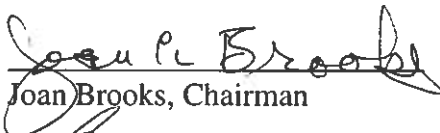
WARRANT: Sign warrant for March 6th, 2012. A motion was made seconded and passed to sign the warrant. **C. Grover, Jr. / C. Baker, Jr. Vote 5-0.**

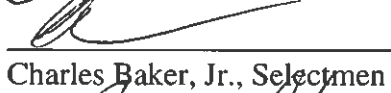
PUBLIC ACCESS: No questions asked at this time.

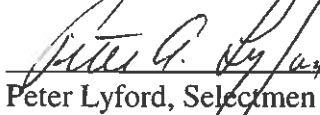
EXECUTIVE SESSION: Pursuant to 1 M.R.S.A. § 405 (6) (A) – Town Manager Evaluation. A motion was made, seconded and passed to enter into an executive session at 7:05 p.m. **C. Baker, Jr. / C. Grover, Jr. Vote 5-0.**

A motion was made, seconded and passed to enter back into regular session at 7:22 p.m. **C. Grover, Jr. / C. Baker, Jr. Vote 5-0.**

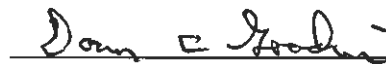
ADJOURNMENT: Motion to adjourn at 7:22 p.m. **C. Grover, Jr. / C. Baker, Jr. Vote 5-0.**


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen